

**~Meeting Minutes~**  
Androscoggin County Commissioners  
May 3, 2017  
Regular Meeting 5:15 p.m.

**I. MEETING CALLED TO ORDER** - by Chair Sally Christner at 5:16 P.M.

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

Commissioners: Chair Sally Christner, Isaiah Lary, Zachary Maher, Noel Madore, Melissa Willette. Tardy: Vice-Chair Matthew Roy, Alfreda Fournier.

Other: County Administrator Larry Post, Treasurer Robert Poulin, Sun Journal Steve Sherlock, WGLT-TV7 Dick Clark, Sheriff Eric Samson, Chief Deputy William Gagne, Deputy Treasurer Linda Boucher, Senior Account Clerk Deb Sawyer, Register of Probate Thomas Reynolds, EMA Director Joanne Potvin, District Attorney Andrew Robinson.

**IV. MINUTES**

Motion: to accept and approve with a waiver of reading the minutes of the April 19, 2017 regular meeting.

Willette-Madore 5-0

**V. WARRANTS**

Motion: to review and approve all bills, part-time deputies' payroll. Warrants #1712, 1712A, and Corrections Division Warrants #1728J.

Willette-Madore 5-0

Motion: to approve pre-payment of the Amazon Bill.

Madore-Maher 5-0

**VI. REPORTS**

**a. Maine County Commissioners Association (MCCA)**

No report

**b. Central/Western Maine Workforce Investment Board**

No report

**c. Time & Tide**

No report

**Commissioner Roy arrived at 5:21 p.m.**

**Commissioner Fournier arrived at 5:32 p.m.**

**d. Sheriff Eric Samson, District Attorney Andrew Robinson, EMA Director Joanne Potvin**

The department heads discussed various topics pertaining to their departments.

**e. Administrator's Report**

The County Administrator gave a report on activities and meetings.

**VII. COMMENTS FROM THE PUBLIC - None**

**VIII. OLD BUSINESS**

**a. Approve Personnel Policy (Tabled until after the workshop)**

**IX. NEW BUSINESS**

**a. Approve Sheriff Department's Vehicles Bid**

Motion: to approve the Sheriff Department's Vehicles Bid to Quirk Auto Group as presented.

Fournier-Roy 7-0

**b. Approve request to repeal 30A Section 103.**

Motion: to approve the request to repeal *County Officers 30A Section 103* (1).

Fournier-Lary 7-0

**X. DISCUSSION ITEMS (Commissioners Only)**

Motion: to continue the meeting until after the workshop to discuss the Personnel Policy.

Roy-Fournier 7-0

**The meeting was suspended to attend the workshop at 6:17 p.m.**

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**~Workshop Meeting Minutes~**  
Androscoggin County Commissioners  
May 3, 2017  
Commissioners' Workshop 6:17 p.m.

**I. Personnel Policy (voting on policy after discussion)**

Commissioners discussed the Personnel Policy

The workshop ended at 8:45 p.m.

**The continuation of the regular meeting followed.**

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May 3, 2017  
Continuation of Regular Meeting 8:47 p.m.

Returned to the public session at 8:47 p.m.

**b. Approve Personnel Policy**

Motion: to approve the Personnel Policy with all of the revisions made in the workshop for purposes of discussion.

Fournier-Lary (Withdrawn)

Motion: to table *a. Approve Personnel Policy* until the next meeting, after a final draft is created with the suggested revisions.

Fournier-Lary 6-0-1

Abstained-Maher

**XI. ADJOURN**

Motion: to adjourn at 8:54 p.m.

Roy-Madore 7-0

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Larry Post, County Administrator